

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING MINUTES  
February 21, 2007**

- |  |        |  |
|--|--------|--|
| <b>CALL TO ORDER and ROLL CALL</b>   | I.     | Chairman Dorsan called the regular meeting of the Environmental Commission to order at 7:00 p.m. in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.           |
|  |        | Present were Alderman Sohns, Commissioners Cannon, Haley, and Sawicki. Commissioner Wilhelm was excused. Senior Planner Booth was also present.  |
| <b>CITIZEN COMMENT</b>   | II.    | No comments.   |
| <b>MINUTES</b><br>Meeting of January 24, 2007  | III.A  | Commissioner Sohns moved and Commissioner Haley seconded to recommend approval of the January 24, 2007 minutes. Upon voice vote, all voted 'aye'. Motion carried.  |
| <b>BUSINESS</b>  |        |  |
| Application for a Conceptual Site Plan for the Rawson Office/Retail Building for Dr. Shahid Chughtai, to be located approximately 7211 West Rawson Avenue, (Tax Key Number 756-993-017), Zoned B-3 Community Business District.  | IV. A. | Discussion on building and location details. Senior Planner Booth presented information and overview. Discussion continued on property's environmental and drainage concerns. No further action was taken. |
| Root-Pike Watershed Initiative Network grants (Workman's Park Pond and Franklin Woods).  | IV. B. | Discussion about submittal of two grant applications.  |
| Joint meeting with the Parks Commission to discuss procedures, policies and standards for trails in natural areas.   | IV. C. | No action taken.   |
| Update on Arbor Day 2007 (Saturday, April 28 <sup>th</sup> , 2007).  | IV. D. | Chairman Dorsan reported \$200 from an organization was given to the City of Franklin. Discussion on purchasing a tree for the Library or City Hall grounds. No action taken.                              |
| Update on Kaitlin Woods Tree Complaint.  | IV. E. | The Commission reviewed the February 8, 2007 letter from Planning Manager Dietl to Mr. Sawicki. Discussion occurred and no action was taken.   |
| Goals, Targets and Projects of the Commission - Updates as appropriate:<br>i. Alternative storm water, wetland, woodland and mitigation measures.<br>ii. Educational program to implement control of Purple loosestrife.<br>iii. Review conservation subdivision options.<br>iv. Assist public through education on Smart growth.<br>v. City wide composting system. | IV. F. | Discussion occurred, no action needed; none taken.   |
| <b>ADJOURNMENT</b>   | V.     | Commissioner Haley moved and Commissioner Cannon moved to adjourn the Environmental Commission meeting at 8:20 p.m. Upon voice vote, all voted 'aye.' Motion carried.                                      |